



City of Scottsdale
Tourism Development and McDowell Sonoran Preserve Commissions
Desert Discovery Center Sub-Committee
Regular Meeting
MARKED AGENDA

4:00 p.m., Monday, November 9, 2009
Economic Vitality Division Office Conference Room
4021 N. 75th Street
Scottsdale, Arizona 85251

Subcommittee Members

McDowell Sonoran Preserve Commission (MSPC): Melinda Gulick, B.J. Heggli
Tourism Development Commission (TDC): David Richard, Mike Surguine

1. **Roll Call. 4:08 p.m.**
Commissioners Heggli, Richard, and Surguine present; Commissioner Gulick present telephonically.
2. **Approval of Minutes**
Discussion and possible action regarding the October 26, 2009, regular meeting minutes.
Motion to approve the October 26, 2009 minutes by Commissioner Gulick; Seconded by Commissioner Richard. Motion approved 4-0.
3. **Review of RFP Evaluation Process and Distribution of Submittals**
Staff overview and subcommittee discussion of evaluation materials and process.
4. **Discussion of Future Comparable Facilities Site Visits**
Discussion to include the possible selection of sites to visit, travel considerations, and questions for each visit.
5. **Discussion and Update of Work Plan and Timeline**

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6. **Discussion and Possible Modification of the Mission Statement for the Desert Discovery Center**
7. **Schedule Next Meeting(s)**
8. **Public Comment.**
9. **Adjournment. 4:46 p.m.**

Public Comment: Citizens may address the members of the Desert Discovery Center Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Desert Discovery Center Task Force from discussing or taking action on an item that is not on the prepared agenda.

Please note: The Tourism Development and McDowell Sonoran Preserve Commission members not on the Subcommittee may elect to attend this meeting for their own information. The meeting is not considered a Tourism Development and McDowell Sonoran Preserve Commission meeting, however, even if the members attending constitute a quorum, no legal action will be taken by the Desert Discovery Center Subcommittee at any of the Subcommittee meetings.



Persons with a disability may request a reasonable accommodation by contacting Kathy Montalvo at 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.